

Friday
July 8, 2005
Gautier, Mississippi

BE IT REMEMBERED THAT A SPECIAL MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held July 8, 2005, at 8:00 p.m. in Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Donald Pope, Councilmembers Virginia Lay, Hurley Ray Guillotte, Richard Paul, Jeff Wilkinson, and Matthew Feathers; Public Works Director/Acting City Manager Ralph Hode, City Clerk Pearl B. Mercer, Streets Division Manager Johnny May, Water & Sewer Division Manager Jere Shuster. ABSENT: Councilmember Don Hansford

The meeting was called in accordance with the following:

CALL FOR SPECIAL MEETING

WHEREAS, there exists a certain matter which the below signed Mayor and Members of the Council desires to handle prior to the next regular meeting; and

NOW, THEREFORE, the undersigned Mayor and Members of the Council of the City of Gautier hereby calls for a Special Meeting of the Mayor and Council of the City of Gautier. Said meeting to be held in the Gautier Municipal Building - Council Room, 3330 Hwy 90, Gautier, Mississippi, on July 8, 2005.

The Agenda of said Special Meeting shall be as follows:

AGENDA
City of Gautier
July 8, 2005
8:00 p.m.

- | | | |
|----|--|--------------|
| 1. | Consider Proclamation Declaring Local
Emergency | Proclamation |
| 2. | Announcements | |
| 3. | Recess until July 19, 2005, Tuesday, 6:30 p.m. | |

Approved:

<u>/s/Pete Pope</u>	<u>Date: 7-8-05</u>
<u>/s/Virginia Lay</u>	<u>Date: 7-8-05</u>
<u>/s/Hurley Ray Guillotte</u>	<u>Date: 7-8-05</u>
<u>/s/Richard Paul</u>	<u>Date: 7-8-05</u>
<u>/s/Don Hansford</u>	<u>Date: 7-8-05</u>
<u>/s/Jefferson Wilkinson</u>	<u>Date: 7-8-05</u>
<u>/s/Matthew Feathers</u>	<u>Date: 7-8-05</u>

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NO. 65-2005

PROCLAMATION
(A Local Emergency)

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find: That the conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, is forecast to occur with "Tropical Storm Dennis " and associated flooding/wind and will continue to exist for the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND RESOLVED that said local emergency shall be deemed to continue to exist for a period of time, commencing on Saturday, the 9th day of July, 2005, and ending on Saturday, the 16th of July, 2005, unless Council extend by special session.

Motion was made by Guillotte, second by Lay to approve, and the following vote was recorded:

AYES: Donald Pope
Jefferson Wilkinson
Ginger Lay
Hurley Ray Guillote
Richard Paul
Matthew Feathers

NAYS: NONE

ABSENT: Don Hansford

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the July 8, 2005, Meeting of the Mayor and Council of the City of Gautier, Mississippi.

There being no further business, motion was made by Guillotte, seconded by Lay, to recess until July 19, 2005, 6:30 p.m. and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Matthew Feathers

NAYS: NONE

ABSENT: Don Hansford

APPROVED:

MAYOR

ATTEST:

CITY CLERK

SUBMITTED TO AND APPROVED by the Mayor of the City of Gautier, Mississippi, this the ____
day of _____, 20005.
